

**Town of Woodstock
Board of Selectmen
Regular Meeting
Thursday, April 17, 2014
7:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan Walker, Jr.
OTHERS PRESENT: Everett Cowley, Joni Cullan, Wayne Durst, Diane Miller, Kevin Withers, WINY

1. Call to Order

Walker called the meeting to order at 7:00 p.m.

2. Approve the Minutes of March 20, 2014 Regular Board of Selectmen Meeting and March 19, 2014 and March 27, 2014 Special Board of Selectmen Meetings

Paquette moved to approve the minutes of the March 20, 2014 Regular Board of Selectmen Meeting and March 19, 2014 and March 27, 2014 Special Board of Selectmen meetings. **Motion carried unanimously.**

3. Consider the Reappointment of Nancy Gale to the Housing Authority for the term of May 1, 2014 through April 30, 2019

Paquette moved to reappoint Nancy Gale to the Housing Authority for the term of May 1, 2014 through April 30, 2019. **Motion carried unanimously.**

4. Consider the Appointment of Beverly Brazeal as an Alternate Member to the Historic Properties Commission for the Term of 4/17/14 through 12/31/15

Eaffy moved to appoint Beverly Brazeal as an Alternate Member to the Historic Properties Commission for the term of 4/17/14 through 12/31/15. **Motion carried unanimously.**

5. Consider the Invitations to Bid for Catch Basin Cleaning, Guardrail Installation and Equipment Rental

Walker reported that there isn't a need this year to go out to bid for guardrail installation. **Eaffy moved** go out to bid for catch basin cleaning and equipment rental upon the recommendation of the Public Works Director and First Selectman. **Motion carried unanimously.**

6. Adopt a Resolution to Designate April as "Fair Housing Month"

Paquette moved to adopt a resolution to designate April as "Fair Housing Month". **Motion carried unanimously.**

7. Tax Rebates

Eaffy moved to approve a tax rebate to: 1) Toyota Motor Credit Corp in the amount of \$310.49, 2) Toyota Motor Credit Corp in the amount of \$181.52, and 3) Robert Manthorne in the amount of \$54.23. **Motion carried unanimously.**

8. Correspondence and Announcements

None.

9. Citizen's Comments

Mr. Durst, member of the Board of Finance, reported that he is having difficulty hearing people speak at the Board of Finance meetings and requested that the sound system be tuned with more treble and less bass. Discussion ensued and Mr. Paquette offered to meet with him to work on it.

10. Adjournment

Eaffy moved to adjourn at 7:11 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Clerk